

A G E N D A

STATE BOARD OF SUBSTANCE ABUSE AND MENTAL HEALTH

Tuesday, February 12, 2008

1:00 pm

Utah Department of Human Services

120 North 200 West, Room 212

Salt Lake City, Utah

PLEASE NOTE TIME AND LOCATION OF MEETING

AGENDA ITEMS	DESIRED OUTCOMES	TIME ALLOTTED	WHO RESPONSIBLE
1. Call to Order, Welcome & Introductions		1:00 pm (5 min.)	Dr. Michael Crookston
2. Approval of January 8, 2008 Meeting Minutes	Action	1:05 pm (5 min.)	Dr. Michael Crookston
3. Reports			
3.1 Utah Behavioral Healthcare Network	FYI	1:10 pm (10 min.)	Angela Smart
3.2 Utah State Hospital	FYI	1:20 pm (10 min.)	Dallas Earnshaw
4. Discussion/Action Items:			
4.1 Utah State Hospital Legislative Audit	FYI/Discuss	1:30 pm (10 min.)	Mark Payne
4.2 Update on 2008 Legislature	FYI/Discuss	1:40 pm (15 min.)	Mark Payne/Staff
➤ Legislation Update			
➤ Building Block Requests			
➤ Utah State Hospital Building Request			
4.3 Reports to the Legislature	FYI/Discuss	1:55 pm (10 min.)	Brent Kelsey
➤ Report for Treatment of Women and Children			Ron Stromberg
➤ \$2.7 Million for Uninsured/underinsured Clients			
4.4 Funding Formula Update	FYI/Discuss	2:05 pm (10 min.)	Brent Kelsey
4.5 Annual Report	FYI/Discuss	2:15 pm (10 min.)	Mark Payne
4.6 Update on System of Care Grant and Statewide Long Range Plan for Children and Youth	FYI/Discuss	2:25 pm (10 min.)	Ron Stromberg
	FYI/Discuss	2:35 pm (10 min.)	
4.7 Generations/Mental Health Conference and March Board Meeting	FYI/Discuss	2:45 pm (10 min.)	Mark Payne
5. Other Business		2:55 pm (10 min.)	
6. Adjournment		3:05 pm	

Anyone with a disability requiring special accommodations to fully participate in this meeting, should contact the Division of Substance Abuse and Mental Health at 538-3939 at least three working days prior to the meeting to request reasonable accommodations.